CRIMINAL DOCKET UNITED STATES DISTRICT COURT

ATTORNEYS
For U. S.:
Hubert H. Bryant
For Defendant:
For Defendant: Lawrence A. McSoud 582-9/2 308 Center Building Tulsa, Okla. 74127 Joe Lapan (Ret)

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.	
J.S. 2 mailed /-3/- 7 2	Clerk					
J.S. 3 mailed 2 - 29 7 2	Marshal	A service of the serv				
Violation Mail Fraud	Docket fee					
Title 18						
Sec. 1341						
(4 Counts)						

DATE	PROCEEDINGS									
1-25-72	Indictment, f	iled in open	cou	rt. h	ım					
1-25-72	Record vote o	f the grand j	jury	, fil	ed in o	open court.	hm			
1-25-72	Warrant for a	rrest of deft	. i	ssued	l. hm					
2-1-72	Motion to req	uire Deft. to	su'	bmit	to give	e his print:	ing e	exemp	lars	,
2-1-72	filed. r Deft. is present in person and represented by Joe Lapan, Ret., and Larry McSoud. The Govt. is represented by Hubert H. Bryant. Deft. is advised of charge; Deft. is arraigned and enters a plea of NOT GUILTY to all 4 Counts. Deft. is given 5 days to file motions; Pltf. is given 3 days to respondwith all motions to be heard by the Magistrate on 2-11-72. Case set on Jury Docket of 2-15-72 at 9:30 A.M. (AEB-J)v									
2-2-72	Response of def submit himself handwriting exe	to Fed. author	orit	ies :						•
2-7-72 2-7-72	Deft's motion for discovery and inspection, filed. hm Brief in support of motion for discovery and inspection, filed.hm									

(over)

DATE	PROCEEDINGS
2-7-72	Deft's motion for statements of witnesses, with brief, filed. hm
2-7-72	Deft's motion to quash and suppress statements, with brief in sup-
0 7 70	port, filed. hm
2-7-72	Deft's motion for bill of particulars, filed. hm
2-7-72	Affidavit in support of motion for bill of particulars, filed. hm
2-7-72	Brief of deft. in support of motion for bill of particulars, filed.hm
2-7-72	Deft's motion to quash and dismiss the indictment, filed. hm
2-8-72 2-8-72 2-10-72	Brief in support of motion to quash and dismiss the indictment, filed.hm Marshal's return of warrant for arrest of def., filed.rm Pltf.'s response to def.'s motion for bill of particulars, with brief
2-10-72	incorporated therein, filed. rm Pltf.'s response to def.'s motion for discovery and inspection, with brief
2-10-72	incorporated therein, filed. rm Pltf.'s response to def.'s motion for statements of witnesses, with brief
	incorporated therein, filed. rm
2-10-72	Pltf.'s response to def.'s motion to quash and suppress statements of def., with brief incorporated therein, filed. rm (Cappy to Kenny)
2-10-72	Response to Motion to Quash and Dismiss the Indictment of pltf., filed. rm/ang to
2-11-72	Defendant present in person & rep. by Lawrence A. McSoud. The govt. rep. by H.H. Bryant. Defendant's motion to quash & suppress statements overruled.
	Govt to draw order. Witness for def testifies: John Welsh. Motion to
0 11 70	dismiss passed to Feb. 14, 1972 at 9:30 A.M (AEB-J)h
2-11-72	Ordered that Magistrate conduct hearing on deft's motion for bill of par-
	ticulars, motion for statement of witnesses & motion for discovery and in-
70	spection. (AEB-J)hm
2-11-72	Hearing held on various motions. It is recommended that deft's motion
	for bill of particulars & motion for statement of witnesses are each de-
	nied; motion for discovery & inspection is moot in that requested items
	of discovery furnished. Govt. counsel to prepare recommendation and
i wayya	order within 5 days. (MLB-Mag) hm
2-14-72	Defendant not present and represented. Hearing on def. motion to dismiss passed to 2-15-72 at 10:00 A.M. (AEB-J)h
2-15-72	
2-15-72	Hearing held on def's motion to dismiss. Def. present in person and rep.
	by Larry McSoud, ret counsel. Govt. rep. by H.H. Bryant. It is ordered that def's motion to dismiss is overruled. Govt to supply
	def. Bill of Particulars, within 2 days, and jury trial passed to 2-16-72. (AEB-J)h
2-15-72	Pltf.'s Bill of Particulars, filed. v
2-15-72	Response to Motion to Quash and Dismiss the Indictment and for Bill of Particulars, filed by the Plaintiff. v
2-16-72	Case tried to a jury. Deft's motion for dismissal oversuled, 2Jury returns (4:20 P.M.) with verdict of NOT GUILTY, verdict read, received and filed in open court. Jury excused. (AEB-J)h
2-25-72	Findings and recommendations of Magistrate that pltf.'s mo. to require def.
2-25-72	to give handwriting and printing emexplars should be granted. (MLB-Mag)rm Order granting pltf.'s request that def. be required to submit handwriting
- OF 70	and printing exemplars to U.S. (AEB-J) rm (copies mailed)
2-25-72	Findings and Recommendations of Magistrate that def.'s mo/discovery & inspection mo/bill of particulars and mo/statements of witnesses should be denied.(MLB-Mag
2-25-72	Order denying def.s motions for discovery and inspection, and denying mo. for statements of witnesses, and sustaining mo. for bill of particulars (AEB-J)rm copies mailed
,	OVER) copies mailed

D. C. 109A CRIMINAL DOCKET

DATE	PROCEEDINGS
3-1-72	Order filed, permitting Govt to substitute photostatic copies of Govt's exhibits 1 thru 11, 21, 22, and 23, filed herein. Filed. (AEB-J)r
3-15-72	exhibits 1 thru 11, 21, 22, and 23, filed herein. Filed. (AEB-J)r (Copies were mailed to all attys) Subpoenae (4), ret. & filed. g

DATE	PROCEEDINGS

Morris L. Bradford

(Name of Magistrate)

U. S. Court House, Tulsa, Oklahoma

(Address)

UNITED STATES MAGISTRATE

NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS—MISCELLANEOUS

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as ap-

proceedings removal pro	r search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor ferences in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, to settle or certify nonpayment of seamens wages, civil rights proceedings, detentions of witnesses on ceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page ed for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.
Magistrate's Docket No	TRATES OF AMERICA INDICTMENT JOHN H. POE, Clerk vs.
DATE	ACTION
1/31/72	Defendant appeared before the Magistrate for the purpose of
	fixing bail. Defendant executed personal bond in the amount
	of \$2500.00 and was released from custody.

DATE		
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Mary Mary		
ertified to bated	be a correct transcript of Docket Entries. January 31 , 19 72	United States Magistrate